



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

***REVISED 01-23-2019**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: January 16, 2019

SUBJECT: JEFFERSON COUNTY Meetings – Week of January 21, 2019

Monday January 21, 2019	No Scheduled County Meetings		
Tuesday January 22, 2019	Solid Waste Air Quality Committee (AROW Meeting)	10:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Wednesday January 23, 2019	Community Justice Collaborating Council (CJCC) Traffic Safety Commission CANCELLED	12:00 p.m. 1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
Thursday January 24, 2019	Economic Development Consortium (JCEDC)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
Friday January 25, 2019	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Saturday January 26, 2019	No Scheduled County Meetings		
Sunday January 27, 2019	No Scheduled County Meetings		



Jefferson County Solid Waste/Air Quality Committee

AROW Board Meeting
Tuesday, January 22, 2019
Jefferson County Courthouse – Room 202
10:00 a.m. – 1:30 p.m.

Agenda

Members: Greg David-Vice Chair, Roger Lindl, Peter A. Hartz, and Dick Schultz
Staff: Sharon Ehrhardt, Matt Zangl, Sarah Higgins and Lindsey Schreiner

1. AROW Board Meeting (Associated Recyclers of Wisconsin)

A. **Place:** Jefferson County Courthouse – Room 202

311 S. Center Avenue – Room 202, Jefferson, WI 53549

B. **Time:** 10:00 a.m. – 1:30 p.m.

C. The Solid Waste/Air Quality Committee will be attending the AROW meeting.

**This is a Solid Waste/Air Quality Committee education opportunity;
No business will be conducted!**

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the JeffcoDFC@gmail.com 24 hours prior to the meeting so appropriate arrangements can be made.

Committee Members

William F. Hue
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Susan Happ
District Attorney

Paul Milbrath
Sheriff

Cindy Hamre Incha
Clerk of Circuit Court

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Chiefs & Sheriff Assn. Representative

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

Gail Scott
Health Department Director

Kendall Wick
Child Support Agency Representative

AGENDA

JEFFERSON COUNTY COMMUNITY JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**
311 S. Center Avenue
Jefferson, WI 53549

Wednesday, January 23rd, 2019 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from December 5, 2018 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Judicial Engagement Team (JET) update. (Judge Brantmeier)
7. Report from CJCC/Treatment Coordinator (Holler).
8. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
10. Update on Recidivism Council. (Forseth)
11. Update on monthly jail data. (JESO)
12. Update on Opioid Litigation.
13. Future meeting dates:

February 27, 2019	12:00 noon
March 27, 2019	12:00 noon
14. Future agenda items.
 - a. Presentation on MyStrength wellness program. (Kathi Cauley)
15. Adjourn.

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Jefferson County Traffic Safety Commission

**Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549
CANCELLED
Meeting Agenda**

January 23, 2019

1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Kern, Cooper, Kutz, Davis, Pileggi

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the October 17, 2018 meeting minutes
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Old Business – None
9. New Business
 - a. Discuss traffic safety with farm machinery on CTH B (Aztalan – Lake Mills)
 - b. Discuss adding flashing lights to stop signs at CTH D and USH 18
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report
& Highway Safety Input
13. Wisconsin State Patrol – Report
14. Village/City Police Department- Reports
15. Date of next meeting (1:00 pm April 17, 2019)
16. Adjourn

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Thursday, January 24, 2019
864 Collins Road, Room 12, Jefferson, WI 53549
8:30 a.m.

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Lisa Moen – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

- I.** Call to Order – J David
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of January 24, 2019 Agenda
- V.** Approval of Minutes – December 20, 2018
- VI.** Public Comment – Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.
- VII.** JCEDC Reports – V Pratt
 - A.** Approval of Finance Report
- VIII.** General Orders
 - A.** Directors Report – V Pratt
 - Opportunity Pipeline Update
 - B.** Future Agenda Items
 - C.** Upcoming Meetings/Seminars –
 - Topics of Interest Survey for 2019 meetings
 - Next Meeting: JCEDC Board of Directors – February 28, 2019
 - ThriveED Annual Meeting: October 8, 2019 (Date & Time (Breakfast) TBD)
- IX.** Adjournment

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LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

AGENDA

Jefferson County Courthouse, Room 112

311 S. Center Ave.

Jefferson, WI 53549

January 25, 2019 @ 8:30 a.m.

DWAYNE MORRIS (CHAIR); KIRK LUND (VICE-CHAIR); GREG DAVID; BRANDON WHITE; JAMES BRAUGHLER

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of the December 28th, 2018 meeting minutes
7. Communications/Correspondence
8. Review Emergency Management Budget
9. Discussion on Emergency Management Daily Operations November 2018 through January 2019
10. Discussion on Hazard Mitigation Planning Grant/DNR Stewardship Grant/DNR Municipal Flood Control Grant
11. Discussion on off-site plans 2019 Plan of Work
 - a. Regius Rubber LLC (#200172 Update) – Waterloo – Chlorine, max daily amount reported as 450 lbs – plan in progress/visit to be scheduled – update to be complete by end of September.
 - b. Sussek Machine Corporation (#199882 update) – Waterloo – Sulfuric Acid, max daily amount reported as 2,657 – plan in progress/visit to be scheduled – update to be complete by end of September.
 - c. Generac Power Systems Jefferson (# 200382 update) – Jefferson – Sulfuric Acid, max daily amount reported as 6,745 lbs – plan in progress/visit to be scheduled – update to be complete by the end of March.
 - d. United Cooperative (# 2113 Update) – Johnson Creek – Anhydrous Ammonia, max daily amount reported as 213,000 lbs – plan in progress/visit to be scheduled – update to be complete by the end of March.
 - e. Crystal Farms (# 34661 Update) – Lake Mills – Sulfuric Acid, max daily amount reported as 8,000 lbs – plan in progress/visit to be scheduled – update to be complete by the end of March.
 - f. Lake Mills Wastewater Treatment Plant (# 76023 Update) – Lake Mills – Chlorine, max daily amount reported as 1,500 lbs – Sulfuric Dioxide, max daily amount reported as 900 lbs – plan in progress/visit to be scheduled – update to be complete by the end of March.
 - g. Diversey (# 11736 Update) – Watertown – Ammonia, max daily amount reported as 1,319 lbs. – Sulfuric Acid, max daily amount reported as 4,586 lbs. – Hydrofluoric Acid, max daily amount reported as 360 lbs. - plan in progress/visit to be scheduled – update to be complete by the end of September.
 - h. Insight FS (#45335 Updated) – Whitewater – Anhydrous Ammonia, max daily amount reported as 234,270 lbs. – plan in progress/visit to be scheduled – update to be complete by the end of September.
 - i. Concord Generating Station (# 125898 Update) – Watertown – Sulfuric Acid, max daily amount reported as 7,700 lbs. – plan in progress/visit to be scheduled – update to be complete by the end of September.
 - j. Insight FS (# 5892 Update) – Jefferson – Paraquat Dichloride, max daily amount reported as 18.4 lbs. – plan in progress/visit to be scheduled – update to be complete by the end of March.
12. Next meeting date is February 22, 2019 (Sheriff's Office)
13. Adjourn

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